

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION**

UNITED STATES OF AMERICA, : CASE NO. 3:11CV346

Plaintiff, : JUDGE WALTER HERBERT RICE

v. :

(1) ACCOUNT CONTENTS OF US :
BANK, ACCT#*****0518, IN THE
NAME OF FIVE PILLARS MARKET, :
IN THE AMOUNT OF \$52,817.96, et al.
: Defendants.

**JUDGMENT AND DECREE OF FORFEITURE
AGAINST DEFENDANTS 1, 2, 3, 4 AND 5**

This is a civil forfeiture action, filed September 30, 2011, in which the United States seeks the forfeiture pursuant to 7 U.S.C. §2024(e), 18 U.S.C. §2323(a); 18 U.S.C. §981(a)(1)(A) and (C); and 31 U.S.C. §5317(c)(2) of the following Defendants:

- (1) Account Contents of US Bank, Acct#*****0518, In the Name of Five Pillars Market and Restaurant, Al Idu Al-Gaheem, In the Amount of \$52,817.96;
- (2) Account Contents of US Bank, Acct#*****0518, In the Name of Five Pillars Market and Restaurant, Al Idu Al-Gaheem, In the Amount of \$13,884.40;
- (3) \$4,000.00 U.S. Currency;
- (4) \$1,650.00 U.S. Currency; and
- (5) \$917.00 U.S. Currency.

On September 12, 2012, a Motion for Judgment on the Pleadings and Decree of Forfeiture against Defendants 1, 2, 3, 4 and 5 was filed by the United States. (Doc. 27.)

It appearing to the Court from the pleadings that the United States is entitled to Judgment on the Pleadings and a Decree of Forfeiture against Defendants 1, 2, 3, 4 and 5.

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that:

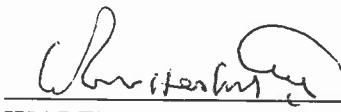
1. The following Defendants are hereby forfeited to the United States in accordance with 7 U.S.C. §2024(e), 18 U.S.C. §2323(a); 18 U.S.C. §981(a)(1)(A) and (C); and 31 U.S.C. §5317(c)(2):

- (1) Account Contents of US Bank, Acct#*****0518, In the Name of Five Pillars Market and Restaurant, Al Idu Al-Gaheem, In the Amount of \$52,817.96;
- (2) Account Contents of US Bank, Acct#*****0518, In the Name of Five Pillars Market and Restaurant, Al Idu Al-Gaheem, In the Amount of \$13,884.40;
- (3) \$4,000.00 U.S. Currency;
- (4) \$1,650.00 U.S. Currency; and
- (5) \$917.00 U.S. Currency.

2. The United States shall dispose of the Defendants in accordance with law.

3. This case remains pending, but stayed, against the following Defendants:

- (6) \$6,600.00 U.S. Currency; and
- (7) \$340.00 U.S. Currency.



WALTER HERBERT RICE
UNITED STATES DISTRICT COURT JUDGE